DIRECTORS' MEETING MONDAY, DECEMBER 19, 2005 - 11:00 A.M. CONFERENCE ROOM 113

I. MAYOR

1. NEWS RELEASE - RE: Basketball Tips Off On 21 Educational Access-Lincoln Public Schools' teams to be included for first time - (See Release)

II. DIRECTORS

CITY ATTORNEY'S OFFICE

1. Inter-Department Communication from John McQuinn - RE: Yield Right of Way to Vehicles Making Lawful U-Turns -(See Memo)

FINANCE

1. Report from Don Herz - RE: 2002 County/City Master Plan this report references the K Street Records Warehouse Facility - (Copy of Report on file in the City Council Office) (See Attached Report)

PLANNING

- 1. Letter from Tom Cajka to Brian Carstens, Brian Carstens & Associates RE: Hartland Homes Southwest 5th Final Plat #05084-Generally located at West "A" St. and SW 27th Street -(See Letter)
- 2. Memo RE: Comprehensive Plan/Long Range Transportation Plan Update (See Material)
- 3. Letter from Tom Cajka to Michael Johnson, Olsson Associates RE: Long View Estates 1st Final Plat #05054-Generally located at West High Ridge Rd. and SW 47th St. -(See Letter)

PLANNING COMMISSION FINAL ACTION

1. Special Permit #05056 (Temporary concrete crusher-3900 Industrial Drive) Resolution No. PC-00970.

WOMEN'S COMMISSION

- 1. NEWS RELEASE RE: Return To Work/School and Breastfeed Your Baby-Workshops educate and promote women returning to work/school as nursing mothers -(See Release)
- 2. NEWS RELEASE RE: Movies Are For Mommies-And Daddies, Too!-Lincoln-Lancaster Women's Commission coordinates discount movie program for parents of small children -(See Release)

III. CITY CLERK

IV. COUNCIL

A. COUNCIL REQUESTS/CORRESPONDENCE

ROBIN ESCHLIMAN

1. Request to Lynn Johnson, Parks & Recreation Director - RE: Center lanes being painted on bike trails (RFI#2 - 11/09/05)

PATTE NEWMAN

 Request to Marc Wullschleger & Wynn Hjermstad, Urban Development/ Marvin Krout & Ed Zimmer, Planning Department - RE: Triplets-serious concerns over the future of Whittier School (RFI#37 - 11/23/05). —
SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT DIRECTOR RECEIVED ON RFI#37 - 12/05/05.

V. MISCELLANEOUS -

- 1. E-Mail from Charles "Pete" Stalder RE: Council Agenda Wal-Mart (Council received this e-mail on 12/12/05 before Formal Council Meeting) (See E-Mail)
- 2. E-Mail from Peter Katt, Pierson, Fitchett, Hunzeker, Blake & Katt Law Firm with response from Nicole Fleck-Tooze, Public Works & Utilities Department RE: New Design Standards Stevens Creek Inspired (Council received this e-mail on 12/12/05 before Formal Council Meeting)(See E-Mail)

- 3. E-Mail from John & Bonnie Robbins RE: The Wal-Mart issue -(Council received this e-mail on 12/12/05 before Formal Council Meeting)(See E-Mail)
- 4. Letter & Material from Terry L. Bundy, LES RE: LES Board Consideration of a Rate Adjustment and Power Cost Adjustment (See Material)
- 5. E-Mail from Patrick J. Henry RE: The K Street Project (See E-Mail)
- 6. E-Mail RE: Wal-Mart stores (See E-Mail)
- 7. E-Mail from Scott Sandquist, AIA RE: Wal-Mart (See E-Mail)
- 8. E-Mail from Ted Stock RE: Wal-Mart (See E-Mail)
- 9. E-Mail from Tammy Doak RE: The development at 84th & Adams (See E-Mail)
- 10. E-Mail from Justin Jones RE: Box store, 84th & Adams (See E-Mail)
- 11. E-Mail from Ruth Fitzwater RE: Wal-Mart (See E-Mail)
- 12. Letter from Nancy Armstrong Johnson RE: Armstrong Interiors & Furniture-It is vitally important to save both the 48th & R Street entrances as explained to continue in our present location -(See Letter)
- 13. E-Mail from Al Micek RE: The article on Cats, in this mornings LJS was interesting -(See E-Mail)
- 14. E-Mail from Kay Rising RE: Budget & Growth (See E-Mail)
- 15. E-Mail from Sandra Lab RE: Wal-Mart (See E-Mail)

VI. ADJOURNMENT

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